

June 7th, 1950.

Special meeting of the Local Board of Trustees of the Yellowknife Administrative District held in the Court Room of the Government Office.

The meeting opened at 7:30 p.m. with Chairman Stanton presiding and Trustees Bateman, Winter, Hardie, Wheeler and Rivett present.

The Secretary read a letter from Mr. Fred Henne requesting permission to lease a piece of ground 150' x 150' in McNiven Park for a period of ten years to erect a dance pavilion.

The Board approved of the application in principle but there was some doubt in their minds as to the Board's authority to grant such a lease.

After discussion it was moved by Trustee Bateman and seconded by Trustee Hardie that the Board approves of the request in principle and if the Board has the power to lease a portion of McNiven Park, our Solicitor be requested to draw up an agreement between the Local Trustee Board and Mr. F. Henne. The motion was carried.

It was moved by Trustee Hardie and seconded by Trustee Bateman that the minutes of the meeting held on May 31st be adopted as drafted and mailed to the members of the Board. The motion was carried.

Mr. B. Maguire, Fire Inspector for the Yellowknife Administrative District, reported at length on his work in connection with fire inspections which he made. He informed the Board that he had not submitted reports on all inspections he had made because he did not think it was necessary to make a report of minor cases.

Mr. Maguire was asked to make reports on all inspections, otherwise the Board has no idea of the amount of work he is doing, for the remuneration he receives.

The Secretary was instructed to write a letter to Mr. Maguire outlining his duties and to give him a letter of his appointment.

The Board felt that a general report of the inspections carried out by Mr. Maguire, existing fire hazards, causes of fire and his recommendations should be presented to the Board at least once a month by the Chairman of the Fire Committee.

Mr. N. Campbell, A.J. Anderson, W. G. McGruther members of the School Board attended the meeting at the request of the Trustee Board and discussed the School Budget for the year September 1950 to September 1951.

The members of the School Board were thanked for attending the meeting and for informing the Board of their proposed expenditures.

Taxi rates were reviewed by the Board and certain changes in rates were suggested. The Secretary was instructed to request the District Solicitor to draft an amended By-law with the proposed changes of rates in it. The Secretary was also instructed to inform the Taxi Operators of the proposed changes in rates and that if they have any objections they will be heard by the Board at the meeting to be held June 21st, 1950.

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The Chairman read a letter from Mr. R. A. Gibson in connection with money retained by the Board out of the monies collected from the consumers on the water and sewer system for administrative costs in billing and collecting the accounts. The Board were informed that the amount withheld would have to be remitted and if they so desired they could file a claim for 20% of the administrative costs in billing and collecting the water and sewer accounts together with the reasons for such a claim.

It was agreed that the Board would file a claim and that the reasons for filing a claim be outlined in a letter to Mr. R. A. Gibson.

A letter submitted by Trustee Bateman in connection with the Compensation received by Mrs. M. Feniak, wife of the late Dr. M. Feniak, who drowned in Indian Lake last summer was read to the Board. The Board felt that the compensation paid to Mrs. Feniak because of the death of her husband while actively at work employed by the Department of Mines and Resources was entirely inadequate and that a great injustice was being done because of lack of proper legislation. The Board unanimously agreed that the Chairman take this matter up with the Commissioner and press for more adequate compensation be paid Mrs. Feniak and that proper legislation be drawn up to take care of similar cases of Government employees in the future.

Assessment was discussed and it was moved by Trustee Bateman and seconded by Trustee Hardie that improvements and machinery be assessed at 50% of value for taxation purposes. The motion was carried.

The meeting adjourned at 10:30 p.m.

CERTIFIED TRUE COPY

'Sgd.' O. L. Stanton,  
Chairman.

M. D. MacGillivray, 'Sgd.'  
Secretary-Treasurer.

'Sgd.' M. D. MacGillivray,  
Secretary-Treasurer.

June 21st, 1950.

Special meeting of the Local Trustee Board of the Yellowknife Administrative District held in the Court Room of the Government Office.

The meeting opened at 7:30 p.m. with Chairman Stanton presiding and Trustees Bateman, Rudd, Winter, Hardie, Wheeler, Rivett and McMeekan present.

Messrs. Henne, Embleton and Kostiuik were present to discuss with the Board the proposed By-law reducing taxi rates.

In view of the fact that very few taxi operators were present it was felt that although they were given notice of the meeting they forgot to attend and it was decided to give the By-law the first and second reading only at this time and that it would receive the third reading at the next regular meeting.

It was moved by Trustee Wheeler and seconded by Trustee Rudd that By-law Number 94 being a By-law to amend By-law Number 76 be read a first and second time. The motion was carried.

The Secretary read a letter from Frame & Perkins Limited requesting permission for four bus licences.

It was moved by Trustee Rudd and seconded by Trustee Wheeler that Frame & Perkins Limited be granted four motor livery licences to cover the operation of four buses. The motion was carried. Insurance carried on buses was discussed and Mr. Parker, the District Solicitor, was requested to inquire into the passenger hazard and report back to the Board.

It was moved by Trustee Hardie and seconded by Trustee Winter the following accounts be paid:

Yellowknife, N.W.T. water and sewage Service	29.45
Yellowknife Telephone Company	64.75
Frame & Perkins Ltd.	62.50
Frenchy's Pickup	84.00
Ingraham Hotel Company	120.00
Boniface Bourque	276.00
Elliott-Hayes Ltd.	87.93
Yellowknife Hardware Ltd.	6.40
Bromley & Son	10.75
D. J. Hagel	16.88
News of the North	109.92
The Willson Stationery	101.55
Thompson-Lundmark Gold Mines Ltd.	200.40
Armac Expeditors	.55
Giant Yellowknife Gold Mines Ltd.	26.80
Mrs. Frank Nyeste	30.00
Canadian Pacific Airlines	35.27
Lanky Exploration & Development	24.00
J. Knutsen	10.50
Curry Construction Company	60.40
C. A. Rowand	260.00
	<hr/>
	\$1,656.30

The motion was carried.

Since no word had been received from Mr. R. A. Gibson in connection with sub-letting of the lease on McNiven Park it was felt that the Chairman should wire Mr. Gibson asking for a decision because if Mr. Henne will be allowed to build in the proposed area he will want to do so before it is too late in the summer.

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The Secretary read letters from Curry Construction Company and the Independent Truckers submitting their bids for loading, hauling, leveling 4790 yards of gravel to be placed on various roads within the District.

In view of the Independent Truckers bid being considerably lower than that of Curry Construction it was moved by Trustee Bateman and seconded by Trustee Wheeler that the hauling, leveling, spreading, grading of 4790 yards of gravel be awarded to the Independent Truckers in accordance with the costs set out in their letter. The motion was carried.

The Secretary read a letter from Mr. R. A. Gibson informing the Board that under section 34(1A) of the Local Administrative District Ordinance, the Local Trustee Board should have passed a By-Law to authorize the Chairman and Treasurer to borrow up to \$15,000.00 instead of passing a motion.

It was moved by Trustee Hardie and seconded by Trustee Winter that By-Law No. 95 being a By-law to authorize the Chairman and Secretary-Treasurer to borrow up to \$15,000.00 be read a first, second and third time and finally passed. The motion was carried unanimously.

The Secretary read a letter from Mr. R. A. Gibson regarding By-Law Number 93 respecting animals. The Chairman was requested to write Mr. R. A. Gibson informing him that the Board agrees with views of the Solicitor for the Department of Resources and Development.

Letters from Mr. R. A. Gibson regarding freehold and the proposed Indian Encampment site on Latham Island were read.

Arrears of taxes was discussed and it was moved by Trustee Bateman and seconded by Trustee Wheeler that the Secretary be instructed to commence action against all property holders in arrears of taxes; that if in the opinion of the Secretary the debtor is paying to the best of his ability or acting in good faith, actual sale be referred to the Board. The motion was carried.

Trustee Rudd reported on the arrangements he made with the District Foreman for the construction of a Chapel at the cemetery. The Board agreed with the arrangement made by Trustee Rudd.

The Chairman informed the Board that he is taking six weeks holidays commencing the 22nd of June, and that it would be necessary to appoint a Chairman in his absence.

Trustee Rudd nominated Trustee Bateman.

Trustee Rivett nominated Trustee Hardie.

It was moved by Trustee Winter and seconded by Trustee Wheeler that nominations close.

After a secret ballot was taken Chairman Stanton appointed Trustee Bateman to act as Chairman of the Board in his absence.

The Secretary read a letter from Mr. R. A. Gibson in connection with lots 23 and 24 in Block 31 as a suitable site for the proposed new Post Office. After discussion the Chairman was requested to write Mr. Gibson informing him that the Board would prefer the Post Office be built on Lots 23 and 24 in Block 31 instead of Lots 11 and 12 in Block 23.

A letter from Mr. Coleman complaining about the dust from the roads caused by excessive speed of taxi drivers was read.

The Secretary was instructed to write Mr. Coleman informing him that the Board is as concerned about drivers exceeding the speed limit as well as he, and that the Board have passed By-laws regulating the speed cars can travel on the roads within the District; that if he has a complaint regarding taxi operators speeding to notify the Royal Canadian Mounted Police.

Miss Lynch wrote a letter to the Board requesting two weeks holiday and two weeks leave of absence, commencing July 10th, 1950.

It was moved by Trustee Wheeler and seconded by Trustee Hardie that the request of Miss Lynch be approved. The motion was carried.

Mr. Barney McGuire wrote a letter to the Board requesting permission on behalf of the Miner's Union to use the facilities in McNiven Park on August 5th, 1950, the Union's locally established Labour Day.

It was moved by Trustee Bateman and seconded by Trustee Rivett Mr. McGuire's request be approved. The motion was carried.

The Secretary read a letter from Mr. J. D. Mason requesting some grading and ditching be done on Crestaurum Road this season and that a few loads of gravel be dumped in the worst places. He pointed out in his letter that tentative plans call for proceeding with the underground development at Crestaurum next spring.

The Secretary read a letter from Mr. G. Webster asking the Board to consider an application from Elliott-Hayes Limited for a piece of unsurveyed land immediately north of Lot 22, Block 61 on which to build a garage to house their trucks.

The Secretary was instructed to inform Mr. Webster that the Board approves of the application on the condition that Elliott-Hayes be required to move the building if at any time the Board see fit and that the garage be erected parallel with the street.

The Chairman read a letter from Mr. R. A. Gibson in connection with the construction of roads and streets within the District. In his letter he informed the Board that the Northwest Territories Council felt that the Administration should assume no responsibility for roads on mining companies headquarters properties and that these roads should be the concern of the respective mining companies, but that the Northwest Territories Council might assist the Local Trustee Board by contributing half the cost of constructing or improving roads leading to the mine headquarters; that if this were done the Local Trustee Board arrange with the mining companies to assume the other half of the cost.

He informed the Board that the need for additional funds for certain roads in Yellowknife has been reported to Treasury Board and that the Northwest Territories Council has recommended that \$30,000.00 altogether be appropriated to assist the Local Trustee Board for road construction during 1950-51.

In connection with the accounts in the amount of \$884.75 for maintenance of the Airport Road referred to in Mr. Gibson's letter, it was moved by Trustee Bateman and seconded by Trustee Hardie that the accounts be paid out of the 1950-51 roads appropriation. The motion was carried.

The meeting adjourned at 10:30 p.m.

CERTIFIED TRUE COPY

'Sgd.' J. D. Bateman, Chairman.

'Sgd.' M.D.MacGillivray, Sec.Treas. 'Sgd.' M.D.MacGillivray, Sec.Treas.

July 25th, 1950.

The thirty-eighth regular meeting of the Local Board of Trustees of the Hay River Administrative District, was held tonight at the Administrative Office.

The meeting opened at 8:00 p.m. with Chairman Martin presiding, and Trustees Clark, Osborne and Porritt present. Absent, on holidays, was Trustee Mrs. Thorsteinson.

The minutes of the thirty-seventh regular meeting were read. Motion by Trustee Porritt and seconded by Trustee Clark that the minutes be approved as read. All in favour. Carried.

Letter read from Mrs. Amelia MacKenzie in answer to ours of July 19th, regarding her salary as Temporary Secretary-Treasurer for the period from November 29th, 1949 to February 14th, 1950. Trustee Osborne reported that he had transported Mrs. MacKenzie to and from various meetings. Motion by Trustee Porritt and seconded by Trustee Clark that a letter be written to Mrs. MacKenzie stating that the Board is still of the opinion that, considering the time she was occupied for taking minutes of the meetings, a salary of \$45.00 is ample for the work she did. The Board estimated that Mrs. MacKenzie worked about 16 hours, and at \$45.00, her salary would be about \$3.00 per hour. All in favour. Carried. Copy of letter attached.

Letter read from Mr. R. A. Gibson regarding the closing of the Road Allowance on the southern boundary of lots 58-59-60. Letter dated July 10th, 1950. Motion by Trustee Porritt and seconded by Trustee Osborne that the Northwest Territories Council be requested to pass an Ordinance closing the northerly fifty feet of the existing road allowance contiguous to the south boundary of lots 58, 59, and 60, Hay River Settlement, as shown outlined in red on the plan hereto attached. All in favour. Carried. Copy of resolution, together with notice attached and copy of plan, to be sent to Mr. Harry E. Weaver and Mr. James K. Cornwall.

Assessment discussed. Trustee Porritt recommends a zoning By-Law be drawn up to aid assessing. Trustee Osborne recommends that some kind of a building permit be set up so buildings cannot be moved and assessment avoided. The Trustees will aid in gathering information. Trustee Osborne has offered his services for Thursday night.

Motion by Trustee Porritt and seconded by Trustee Clark that a Current Account be opened at the Royal Bank of Canada, Main Branch, Jasper Avenue, Edmonton, Alberta. All in favour. Carried.

Motion by Trustee Osborne and seconded by Trustee Clark that the meeting adjourn. Time: 10:30 p.m. The next regular meeting to be held on August 1st, 1950, at the Administrative Office.

'Sgd.' D. J. Martin,  
Chairman.

Certified True Copy

'Sgd.' H. M. Douglas,  
Secretary-Treasurer,

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

July 18th, 1950.

The thirty-seventh regular meeting of the Local Board of Trustees of the Hay River Administrative District, was held tonight at the Administrative Office.

The meeting opened at 8:00 p.m. with Chairman Martin presiding and Trustees Clark, Osborne and Porritt present. Absent, on holidays, was Trustee Mrs. Thorsteinson.

The minutes of the thirty-sixth regular meeting were read. Motion by Trustee Clark and seconded by Trustee Osborne that the minutes be approved as read. All in favour. Carried.

Chairman Martin reported that the fire siren is now erected at the Royal Canadian Signals and is in working order.

Mr. Horncastle's report as temporary town foreman was discussed. His hours for the week from July 12th to July 18th, amounting to 24½ hrs., were approved. Motion by Trustee Osborne and seconded by Trustee Clark that the town foreman be written a letter releasing him from his duties as temporary town foreman. All in favour. Carried. Copy of letter attached.

Trustee Osborne reported that, to date, Mr. Rogers has not taken the wheels from the car chassis. Trustee Osborne then offered to do the job.

Motion by Trustee Clark and seconded by Trustee Porritt, that a letter be written to Trustee Mrs. Thorsteinson stating that her two month's leave of absence will expire on July 24th and asking if she intends returning at that time. All in favour. Carried.

Motion by Trustee Osborne and seconded by Trustee Clark that a letter be written to Mr. R. A. Gibson stating that due to the uncertainty of being able to hold meetings and have the necessary quorum when one appointed member is absent on extended leave, it is requested that another member be appointed for the remainder of this term of office, which expires on December 31st. Trustee Osborne will be absent from the Council from August 14th to September 5th. All in favour. Carried. Copy of letter attached.

Trustee Osborne requested a leave of absence for the period from August 14th to September 5th.

By-Law No. 20 was drawn up, this being a By-Law to Amend By-Law No. 13 (being a By-Law to Amend By-Law No. 8, being a By-Law to Regulate Sanitation and Regulate and Control the Disposal of Garbage and Offensive Material within the Administrative District of Hay River, N.W.T.) by adding the Following Part under the Heading of FOOD AND DRINK. Given a first, second and third reading and finally passed on this eighteenth day of July, 1950.

An account was submitted by Mrs. Amelia MacKenzie in the amount of \$75.00 for the services of Temporary Secretary Treasurer from the period beginning November 29, 1949 and ending February 14th, 1950, at \$30.00 per month. Motion by Trustee Clark and seconded by Trustee Osborne that Mrs. MacKenzie be written a letter asking her to submit a revised account in view of the fact that there were only four regular meetings held in this period and two postponements which she attended. The Board felt that \$45.00, which would be 1½ month's services, would be a fair and just salary. All in favour. Carried. Copy of letter attached.

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Motion by Trustee Osborne and seconded by Trustee Porritt that the following account be forwarded for payment:

Ralph Horncastle . . . Town Foreman . . . \$139.00

All in favour. Carried.

Motion by Trustee Osborne and seconded by Trustee Clark that the meeting adjourn. Time: 10:00 p.m. The next regular meeting will be held on July 25th, at 8:00 p.m. in the Administrative Office.

Certified True Copy

'Sgd.' D. J. Martin,  
Chairman.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.



July 11th, 1950.

The thirty-sixth regular meeting of the Local Board of Trustees of the Hay River Administrative District, was held tonight at the Administrative Office.

The meeting opened at 8:30 p.m. with Chairman Martin presiding and Trustees Clark, Osborne and Porritt present. Absent, on holidays, was Trustee Mrs. Thorsteinson.

The minutes of the thirty-fifth regular meeting were read. Motion by Trustee Clark and seconded by Trustee Osborne that the minutes be approved as read. All in favour. Carried.

The Chairman reported that he was advised by Mr. R.A. Gibson that the government does not issue franchises. Motion by Trustee Osborne and seconded by Trustee Clark that the Canadian Coachways be written a letter telling them that they are operating in the Northwest Territories and we have no record of them applying for a licence which is required to carry passengers and express by motor vehicle. Also the bus and the operators will have to be licensed in the Northwest Territories. All in favour. Carried. Copy of letter attached.

Chairman Martin reported that a stand has been built for the fire siren and will be set up on Wednesday, July 12th, and be tried out at 5:00 o'clock.

Trustee Osborne reported that Mr. Cece Rogers had volunteered to take the wheels off the car chassis, and a small trailer will be built of the wheels to carry the pump, instead of using the car chassis.

By-Law No. 15 was drawn up, this being a by-law to amend by-law No. 12, being a by-law for the regulation of motor liveries in the District. Given a first, second and third reading and finally passed this eleventh day of July, 1950.

By-Law No. 16 was drawn up, this being a by-law to repeal the whole of By-Law No. 11 (being a by-law to amend By-Law No. 9, being a by-law to regulate the speed and operation of motor vehicles in the Administrative District.). Given a first, second and third reading and finally passed this eleventh day of July, 1950.

By-Law No. 17 was drawn up, this being a by-law to repeal the whole of By-Law No. 9 (being a by-law to regulate the speed and operation of motor vehicles in the Hay River Administrative District.). Given a first, second and third reading and finally passed this eleventh day of July, 1950.

By-Law No. 18 was drawn up, this being a by-law to regulate the speed and operation of motor vehicles in the Hay River Administrative District. Given a first, second and third reading and finally passed this eleventh day of July, 1950.

By-Law No. 19 was drawn up, this being a by-law to amend By-Law No. 10 (being a by-law to amend by-law No. 8, being a by-law to regulate sanitation and regulate and control the disposal of garbage and offensive material within the Administrative District of Hay River, N.W.T.). Given a first, second and third reading and finally passed this eleventh day of July, 1950.

Chairman Martin reported that the Hon. R. H. Winters will be arriving at Hay River about 2:30 p.m. and staying until 5:00 p.m. The Chairman requested that the Trustees turn out to meet the Minister. This will be on Friday, July 14th.

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Mr. Horncastle's report as temporary town foreman was discussed. His hours amounting to 32½ hours for the week from June 28th to July 4th were approved along with his hours for July 5th to July 11th, which amounted to 29 hours. Letter to be written him stating his duties and telling him that in future any person peddling or a travelling salesman that comes in to the Settlement should, at the earliest possible moment report to the Administrative Office before transacting any business, and that he, Mr. Horncastle, should see that the person gets there. He is also to bring in the sign at the entrance of Hay River, as the letters need enlarging. This was a motion by Trustee Osborne and seconded by Trustee Porritt. All in favour. Carried. Copy of letter attached.

Assessment discussed. Board unanimous in agreeing that assessing should start immediately. Trustee Osborne feels that if the tax on beer provides the Trustee Board with around \$600.00 per month, there would appear to be sufficient monies in the District to pay taxes.

Motion by Trustee Porritt and seconded by Trustee Clark, that the following accounts be forwarded for payment:

Emil M. Eyford .... hauling garbage .....	\$45.00
Helen M. Douglas...(Salary - May 21-June	
20).....	\$50.00
Commercial Printers (receipt forms) .....	\$15.94

All in favour. Carried.

The Board approved the payment of an account with Mae's Northern Transport in the amount of \$1.00, which was for express on the bundle of receipt forms from Grimshaw to Hay River. This to be paid from Petty Cash funds.

Motion by Trustee Clark and seconded by Trustee Osborne that the meeting adjourn. Time: 10:30 p.m. The next regular meeting to be held on July 18th, at 8:00 p.m. in the Administrative Office.

Certified true copy

'Sgd.' D. J. Martin,  
Chairman.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

June 27th, 1950.

The thirty-fifth regular meeting of the Local Board of Trustees of the Hay River Administrative District, was held to-night at the Administrative Office.

The meeting opened at 9:00 p.m. with Chairman Martin presiding and Trustees Clark, Osborne and Porritt present. Absent, on holidays, was Trustee Mrs. Thorsteinson.

The minutes of the thirty-fourth regular meeting were read. Motion by Trustee Osborne and seconded by Trustee Porritt that the minutes be approved as read. All in favour. Carried.

Mr. Eyford had to make four and a half trips to haul all of the garbage out of the ditches, it was reported by Chairman Martin. The Trustees were unanimous in agreeing that Mr. Eyford made a very satisfactory job of cleaning the ditches.

Chairman Martin read a letter from the Royal Canadian Signals in response to ours of June 21st. It gave permission to erect the siren on their building and use their power. Also, if the building is not high enough, space for a tower can be arranged on their property. Trustee Osborne recommended that for the present time, one fire alarm switch should be put in at Signals.

Trustee Osborne reported that he had looked over the new fire pump. He felt he could make a good trailer out of Trustee Clark's old car and mount the fire pump on it very satisfactorily. Requested four lengths of pipe and a nozzle for the pump.

Mr. Horncastle's report on his activities as town foreman was read and he had worked 30 hours. Motion by Trustee Clark and seconded by Trustee Porritt that these hours be accepted and Mr. Horncastle be advised of this week's duties, which are to pick up every stray dog that has no licence, and also approach trucking concerns operating without licences. All in favour. Carried.

Discussion about Canadian Coachways Limited who are now operating a scheduled run twice a week carrying express and passengers. Motion by Trustee Osborne and seconded by Trustee Clark that a letter be written to Mr. R. A. Gibson containing information to the effect that the Board has no official notification that the Canadian Coachways Limited have no official authority to operate a bus schedule in to Hay River in the Northwest Territories. There is no word that they have a Business Licence or a Vehicle Licence or the operators licensed. We would like to be informed if there has been any agreement made. All in favour. Carried. Copy of letter attached.

Chairman Martin read a letter from Mr. R. A. Gibson dated June 19th, regarding the Administrative District taking over the maintenance of the road. Discussed. Tabled until further information can be obtained.

Motion by Trustee Clark and seconded by Trustee Osborne that the meeting adjourn. Time 10:15 p.m. The next regular meeting to be held on July 4th, 1950, at the Administrative Office.

Certified True Copy

'Sgd.' D. J. Martin,  
Chairman.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

June 20th, 1950.

The thirty-fourth regular meeting of the Local Board of Trustees of the Hay River Administrative District, was held tonight at the Administrative Office.

The meeting opened at 8:15 p.m. with Chairman Martin presiding and Trustees Clark, Osborne and Porritt present. Absent, on holidays, was Trustee Mrs. Thorsteinson.

The minutes of the thirty-third regular meeting were read. Motion by Trustee Osborne and seconded by Trustee Clark that the minutes be approved as read. All in favour. Carried.

Chairman Martin reported that Mr. Eyford had submitted his price for clearing the garbage out of the ditches, which had been put in mounds by the Boy Scouts. His price was \$10.00 per load and he would be doing it this week.

The Secretary-Treasurer read Mr. Horncastle's report on his activities for the past week. Worked 23 hours. Motion by Trustee Osborne and seconded by Trustee Porritt that these hours be accepted and Mr. Horncastle be advised of this week's duties which are to be to impound dogs running loose and unlicensed. Also to check on By-Law infractions. All in favour. Carried. Copy of letter attached.

Chairman Martin reported that the siren had arrived, and will be erected as soon as possible. Motion by Trustee Osborne and seconded by Trustee Clarke that a letter be sent to the Officer in Charge of the Royal Canadian Signals asking permission to erect the siren on their property, and use their power. If the building is not high enough, a tower will have to be erected. All in favour. Carried. Copy of letter attached.

Chairman Martin reported that only two responses have been received from the letters sent to persons operating without a licence.

Trustee Clark introduced Mr. Moore who is in Hay River checking into the possibilities of drilling water wells here. Mr. Moore stated that they had conducted a not too extensive investigation on this water well drilling program and information was limited. Felt wells would benefit the town. Also a good possibility of obtaining water at a lower level than seepage. Initial well would cost about \$2567.00 plus the amount of freight. If water is found at a depth of 100 feet and is in a formation that is easily drilled, the cost would be computed at \$4.00 per foot. Has been suggested that the cost of the initial well to be borne by companies and individuals in business throughout the town; some government departments (Department of Transport and Royal Canadian Signals) have money set aside for this purpose; also Canadian Pacific Airlines. Would be a suggestion to form a committee in the town to investigate this thoroughly. Suggests that Trustee Clark be appointed Chairman of this committee, and further information would be sent to him. Will draft a letter and send it to the Board next week. Chairman Martin declared the subject open for discussion. Trustee Osborne felt that, at \$400.00 a well, the town could not afford very many wells. The Chairman recommends that everyone interested should be asked their opinion on this matter. Trustee Osborne recommends that Trustee Clark be appointed Chairman for this purpose. Trustee Osborne did not feel that wells would be particularly satisfactory in fire fighting. Mr. Moore then stated that the cost of drilling depends on the formation to be drilled through. Asked a commitment within 15 days.

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Chairman Martin reported that Mr. R. A. Gibson has asked that, now that the hotel has been licensed to sell bottled beer on the premises, the Board submit recommended hours for the beer parlour to be open. Trustee Clark recommends opening at 10:00 a.m. All agree that 10:00 a.m. would be a suitable opening time. Closing time discussed. Trustee Clark felt that early closing hours would help the bootlegging trade. Trustee Osborne felt that dances and shows would be interfered with if 12:00 midnight was the closing time. Trustee Porritt asked if any representation had been made as to the closing hours. None had. He felt that 11:30 p.m. would be a fair closing time. This would enable crowds from the shows to be dispersed before the beer parlour crowd were on the street. Mr. A. F. Totzke, Superintendent of Territorial Liquor Stores, presented the Yellowknife closing hours to the Board. As far as interfering with dances, he feels that with some people it will, but with the majority it won't. Thought the opening hour of 10:00 was reasonable. Felt that if the closing hours were too early, people would pester the Board to extend them. Trustee Osborne felt that the town would be disturbed for from one-half hour to three-quarters of an hour, every night from patrons emerging from the beer parlour. Therefore, he advocated an early closing hour. Mr. Totzke felt that early closing hours would encourage bootlegging. He pointed out that the Board should keep in mind that whatever hours are set are preliminary hours and the Board must not feel that they must stay that way. Can always recommend a change in the hours if felt necessary, Motion by Trustee Clark and seconded by Trustee Osborne that the hotel beer parlour hours be set from 10:00 a.m. until 12.00 midnight (flick the lights at 11:30 p.m.). These hours are on trial only and may be amended within a month or two if the Board feels it is necessary. All in favour. Carried.

Concerning the transportation of the beer for sale at the hotel, Trustee Osborne wished to know if arrangements had been made as to the method of transporting it to Hay River. Trustee Osborne felt that Northern Transportation Company (water) does not affect the people of Hay River but that trucking companies do, The government has switched to trucks. Mr. Totzke stated that liquor is strictly a business proposition. Only two handlings by truck but eight handlings by water. Arrangements would have to be made with the Alberta Liquor Board for transportation by truck. Already have permission via water. Mr. Totzke favours bringing it in by truck. Trustee Osborne favours bringing it in by truck; he feels trucking service is superior to water service. Mr. Totzke pointed out that the hotel was only capable of holding two carloads of beer, which probably would not be enough to carry them through the winter. Trustee Osborne reported that the majority of people in Hay River are in favour of bringing it in over the Mackenzie Highway. Trustee Clark asked when the beer parlour would be open and Mr. Totzke stated that he did not know as he had to attend to various forms and regulations.

Motion by Trustee Clark and seconded by Trustee Osborne that the meeting adjourn, Time 10:30 p.m. The next regular meeting to be held on June 27th, 1950, at the Administrative Office.

Certified true copy

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

'Sgd.' D. J. Martin,  
Chairman.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

June 13th, 1950:

The thirty-third regular meeting of the Local Board of Trustees of the Hay River Administrative District, was held tonight at the Administrative Office.

The meeting opened at 8:15 p.m. with Chairman Martin presiding and Trustees Clark, Osborne and Porritt present. Absent, on holidays, was Trustee Mrs. Thorsteinson.

The minutes of the thirty-second regular meeting were read. Motion by Trustee Clark and seconded by Trustee Porritt that the minutes be approved as read. All in favour. Carried.

Chairman Martin reported that Mr. Eyford had been approached to clear away the garbage from the ditches, but he was unable to do it until next week.

Trustee Osborne reported that the Boy Scouts had done a satisfactory job of cleaning up the ditches.

Complaints have been received from several people that the howling of dogs keep them awake at nights. Dog tags are not selling very quickly. Trustee Osborne recommends that the announcement regarding dog licences be continued over the local radio station for another week.

Regarding the arrival of the Board of Inquiry in Hay River, the Chairman reported that Mr. Ducet had left on June 12th, and should be in Fort Smith about June 16th. The Board will be in Hay River around June 17th.

The Chairman informed the Board that Mr. R. Bourassa was employed by Boyle Bros., and that Consolidated Mining Company had forwarded our letter of May 30th to him.

Sealed tenders opened. Tenders received from Mr. Stan Dean and Mr. Ralph Horncastle. Mr. Dean listed his qualifications and asked an hourly wage of \$1.15. Mr. Horncastle listed his qualifications and asked an hourly wage of \$1.00. Applications discussed. Motion by Trustee Clark and seconded by Trustee Porritt that Mr. Horncastle be given the position of temporary part-time town foreman. All in favour. Carried. Letter to be sent advising Mr. Horncastle of his appointment and this week's duties. Copy of letter attached.

Roads in town discussed. Trustees unanimous in agreeing that a road should be built from the N. E. corner of lot 71 through to the N.W. corner of lot 81, and to connect from the N. W. corner of lot 81 to the main street at the S.W. corner of lot 81. This would help to take the heavy truck traffic off of the main street, and also would curb the practice of cars turning around on private properties. Owners are objecting to this practice. Also, a road should go between the Blocks "J" and "M" and along the north side of Block "J".

Trustee Clark asked about the fire fighting equipment. To date it has not arrived in Hay River. Trustee Porritt is of the opinion that in the near future, homes and other buildings will have to be inspected for fire hazards.

- 2 -

Trustee Osborne wished to know if the bus which arrived in Hay River today was starting their scheduled trips. As far as the Board knows, this bus company has no licence to operate in Hay River, the driver has no licence and the bus has no Northwest Territories licence.

Names of people operating in Hay River without a licence to do so were discussed. These people will be sent the letter which was mimeographed last week.

Motion by Trustee Osborne and seconded by Trustee Clark that the following account be forwarded for payment:

Boy Scout Association (ditches) ..... \$40.00.

All in favour. Carried.

Motion by Trustee Clark and seconded by Trustee Porritt that the meeting adjourn. Time: 10:30 p.m. The next regular meeting to be held on June 20th, 1950, at 8:00 p.m. in the Administrative Office.

(Sgd.) D. J. Martin,  
Chairman.

Certified True Copy

H. M. Douglas, (Sgd.)  
Secretary-Treasurer.

(Sgd.) H. M. Douglas,  
Secretary-Treasurer.

BY-LAW No. 15

Being a By-Law to amend By-Law No. 12, being  
a by-law for the regulation of motor liveries  
in the District.

The Local Board of Trustees of the Administrative  
District of Hay River, N.W.T., in regular meeting assembled,  
enacts as follows:-

1. That the following paragraph be added to By-Law  
No. 12.
11. No person shall drive a vehicle used as a motor  
livery unless such person is in possession of a  
Chauffeur's licence.

Read a first time this eleventh day of July, 1950.

Read a second time this eleventh day of July, 1950.

Read a third time and finally passed this eleventh day of July, 1950.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

'Sgd.' D. J. Martin,  
Chairman.

'Sgd.' E. R. Osborne,  
Trustee.

Certified a true and correct copy of By-Law No. 15

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.



BY-LAW NO. 16

Being a By-Law to repeal the whole of By-Law No. 11 (being a By-Law to amend By-Law No. 9, being a By-Law to regulate the speed and operation of motor vehicles in the Administrative District.).

The Local Trustee Board of the Administrative District of Hay River, in regular meeting assembled, enacts as follows:-

1. That the whole of By-Law No. 11 is hereby repealed.

Read a first time this eleventh day of July, 1950.  
Read a second time this eleventh day of July, 1950.  
Read a third time and finally passed this eleventh day of July, 1950.

'Sgd.' H. M. Douglas  
Secretary-Treasurer.

'Sgd.' D. J. Martin,  
Chairman.

'Sgd.' Wm. Clark,  
Trustee.

Certified a true and correct copy of By-Law No. 16

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

BY-LAW NO. 17

Being a By-Law to repeal the whole of By-Law No. 9, (being a by-law to regulate the speed and operation of motor vehicles in the Hay River Administrative District.).

The Local Trustee Board of the Administrative District of Hay River, N.W.T., in regular meeting assembled, enacts as follows:

1. That the whole of By-Law No. 9 is hereby repealed.

Read a first time this eleventh day of July, 1950.  
Read a second time this eleventh day of July, 1950.  
Read a third time and finally passed this eleventh day of July, 1950.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

'Sgd.' D. J. Martin,  
Chairman.

'Sgd.' R. Porritt,  
Trustee.

Certified a true and correct copy of By-Law No. 17.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

BY-LAW NO. 18

Being a By-Law to regulate the speed and operation of motor vehicles in the Hay River Administrative District.

The Local Trustee Board of the Administrative District of Hay River, N.W.T., in regular meeting assembled, enacts as follows:-

1. (1) No person shall park a vehicle on the main highway from Lot 5 in Block "C" to Lot 7, Block "F" in the district on the South side of the road;
- (2) No person shall park a motor vehicle on the main highway in such District between Lot 7 in Block "F" and Lot 21 in Block "A";
- (3) No person shall park a vehicle in said District from Lot 21 in Block "A" to Lot 9 in Block "S" on the east side of the road;
- (4) No person shall park a motor vehicle within 25 feet of any intersection or corner within the District;
- (5) No person shall double park a motor vehicle on any street within the District.
2. (1) No person shall operate a tractor with lugs on any street or highway within the District unless he first obtains a permit from the Chairman of the Local Trustee Board of the Administrative District, Hay River, Northwest Territories.
- (2) An operator of a tractor who operates his tractor on any street or highway within the District must operate in low gear.

Read a first time this eleventh day of July, 1950.  
Read a second time this eleventh day of July, 1950.  
Read a third time and finally passed this eleventh day  
of July, 1950.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

'Sgd.' D. J. Martin,  
Chairman.

'Sgd.' Wm. Clark,  
Trustee.

Certified a true and correct copy of By-Law No. 18.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

BY-LAW NO. 19

Being a By-Law to amend By-Law No. 10  
(being a by-law to amend by-law No. 8,  
being a by-law to regulate sanitation  
and regulate and control the disposal  
of garbage and offensive material within  
the Administrative District of Hay River,  
N.W.T.).

The Local Board of Trustees of the Administrative  
District of Hay River, N.W.T., in regular meeting assembled,  
enacts as follows:-

1. The first line of the enacting clause is hereby repealed and the following substituted:

"Paragraph No. 5 of By-Law No. 8 is hereby repealed and the following substituted:-"

Read a first time this eleventh day of July, 1950.  
Read a second time this eleventh day of July, 1950.  
Read a third time and finally passed this eleventh day of  
July, 1950.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

'Sgd.' D. J. Martin,  
Chairman.

'Sgd.' E. R. Osborne,  
Trustee.

Certified a true and correct copy of By-Law No. 19.

'Sgd.' H. M. Douglas,  
Secretary-Treasurer.

BY-LAW NO. 20

Being a By-Law to amend By-Law No. 13 (being a By-Law to amend By-Law No. 8, being a by-law to Regulate Sanitation and Regulate and Control the Disposal of Garbage and Offensive Material within the Administrative District of Hay River, N.W.T.) by adding the following Part under the Heading of FOOD AND DRINK.).

The Local Board of Trustees of the Administrative District of Hay River, N.W.T., in regular meeting assembled, enacts as follows:

1. (a) The first ten lines of By-Law No. 13 are hereby repealed and the following substituted:

BY-LAW NO. 13

"Being a By-Law to Amend By-Law No. 8 being a By-Law to Regulate Sanitation and Regulate and Control the Disposal of Garbage and Offensive Material within the Administrative District of Hay River, N.W.T.

The Local Board of Trustees of the Local Administrative District of Hay River, Northwest Territories, in regular meeting assembled, enacts as follows:

1. By-Law No. 8 of the Local Administrative District of Hay River is amended by adding thereto the following sections."
2. (a) Section 8 of By-Law No. 13 is hereby repealed.
3. (a) Section 9 of By-Law No. 13 is hereby repealed.

Read a first time this eighteenth day of July, 1950.  
 Read a second time this eighteenth day of July, 1950.  
 Read a third time and finally passed this eighteenth day of July, 1950.

'Sgd.' H. M. Douglas,  
 Secretary-Treasurer.

'Sgd.' D. J. Martin,  
 Chairman.

'Sgd.' Robert Porritt,  
 Trustee.

Certified a True and Correct Copy of By-Law No. 20.

'Sgd.' H. M. Douglas,  
 Secretary-Treasurer.

AGENDA

Special Meeting, Northwest  
Territories Council, Wednesday,  
August 9, 1950, at 2:00 p.m.

- |     |  |                  |
|-----|--|------------------|
| 1.  | Confirmation of Minutes -  |                  |
|     | (i) Special Meeting, June 23, 1950   | 483              |
| 2.  | Local Trustee Board, Yellowknife -   |                  |
|     | (i) Minutes dated June 7, 1950   | 10710            |
|     | (ii) Minutes dated June 21, 1950   | 10710            |
| 3.  | Local Trustee Board, Hay River -   |                  |
|     | (i) Minutes dated June 13, 20 and 27, and July 11,<br>18 and 25, 1950  | 19739-A          |
|     | (ii) By-laws Nos. 15, 16, 17, 18, 19 and 20  | 19739-A          |
| 4.  | Legislation - (First reading)  |                  |
|     | (i) Public Health Ordinance  | 21               |
|     | (Second Reading)   |                  |
|     | (i) Dog Ordinance Amendment  | 764              |
|     | (ii) An Ordinance to Amend the Local Administrative<br>District Ordinance  | 10803            |
|     | (iii) Appropriation Ordinance No. 1, 1950  | 563-A            |
| 5.  | Radio -  | 7602             |
|     | (i) Application of the Salmeta Consolidated Mines<br>Ltd., to establish and operate a 100-watt<br>portable radiotelephone station approximately<br>165 miles north-east of Yellowknife, N.W.T. |                  |
|     | (ii) Application of Maguire Expediting Service,<br>Yellowknife, N.W.T., to install and operate<br>a 50-watt station at Taltheilei Narrows,<br>Great Slave Lake, N.W.T.                         |                  |
| 6.  | Compensation - Mrs. Michael Feniak, widow of<br>Government Geologist -   | 17238<br>15586   |
| 7.  | Handicraft Industry Amongst Eskimos -  | 9543             |
| 8.  | Reports of Welfare Teachers -  |                  |
|     | (i) Rocher River, N.W.T.   | 17878            |
|     | (ii) Port Harrison, Que.   | 6858-B           |
|     | (iii) Southampton Island, N.W.T.   | 20424-B          |
|     | (iv) Fort Resolution, N.W.T.   | 19103-B          |
|     | (v) Coral Harbour, N.W.T.  | 20424-B          |
|     | (vi) Fort Norman, N.W.T.   | 4694             |
|     | (vii) Fort Rae, N.W.T.   | 14563            |
|     | (viii) Yellowknife, N.W.T.   | 20290)<br>20352: |
| 9.  | Change in assessment of mines in Zone "B" (ex-Zone "A")<br>Local Administrative District, Yellowknife -  | 9778-A<br>9542   |
| 10. | Old Age Allowances for Eskimos -   | 19108            |
| 11. | Application of Calgary Zoo to take one female<br>polar bear cub from the Northwest Territories -   | WLT-212-2        |

12.	Responsibility for hospitalization of indigents in provincial institutions where authority for entry not granted previously -	38 18035
13.	Treatment of tuberculosis -	8819 17220
	(i) Free treatment	
	(ii) Financing addition to Charles Camsell Hospital	
14.	Wilfred Dutresac and Sutherland MacDonald, Yellowknife - tubercular patients - question of payment of hospitalization -	21078 17972
15.	Yellowknife Red Cross Hospital -	15731
16.	Hours of Sale of Intoxicants, Yellowknife, N.W.T. -	18494 10525
17.	Death of Dr. D.W. Kirk and Mr. S.G. Ford -	17956 7140-B

Minutes of a Special Meeting  
of the Northwest Territories  
Council held on Wednesday,  
August 9, 1950, at 2:00 p.m.

## PRESENT:

Mr. R.A. Gibson (Chairman)	- Deputy Commissioner
Cdr. L.C. Audette	- Member of Council
Major D.M. MacKay	- " " "
Brigadier S.T. Wood	- " " "

## IN ATTENDANCE:

Mr. J.E. Gibben	- Commissioner of the Yukon Territory.
Mr. W. Nason	- Chief Solicitor, Department of Resources and Development.
Mr. C.K. LeCapelain	- Chief, Yukon-Mackenzie River Div., Dept. of Resources and Development.
Mr. T. Clifford	- Yukon-Mackenzie River Division, Dept. of Resources and Development.

## 1. Confirmation of Minutes -

(i) Special Meeting, June 23, 1950	483
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Approved.

## 2. Local Trustee Board, Yellowknife -

(i) Minutes dated June 7, 1950	10710
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Mr. Nason stated that the last paragraph of these minutes may be open to question if it is intended that improvements and machinery which are not real property should be assessed. He was asked to prepare a letter to the Board asking what the intention is in this regard. Stand.

(ii) Minutes dated June 21, 1950	10710
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Noted.

## 3. Local Trustee Board, Hay River -

(i) Minutes dated June 13, 20 and 27, and July 11, 18, and 25, 1950	19739-A
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Noted.

(ii) By-laws Nos. 15, 16, 17, 18, 19, and 20	19739-A
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Noted.

## 4. Legislation - (First reading)

(i) Public Health Ordinance	21
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A revision of the Public Health Ordinance and consolidation of related ordinances has been prepared by Indian Health Services of the Department of National Health and Welfare. The first reading of this ordinance was deferred pending its examination by the Chief Solicitor and the Department of Justice, after which it will be mimeographed and sent to the members for consideration at a meeting when Dr. P.E. Moore can be present. Stand.

(Second reading)

(i) Dog Ordinance Amendment	764
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Stand.



- (ii) An Ordinance to Amend the Local Administrative District Ordinance 10803  
Approved. (copy attached).
- (iii) Appropriation Ordinance No. 1, 1950 563-A  
Approved (copy attached).

5. Radio - 7602

- (i) Application of the Salmeta Consolidated Mines Ltd., to establish and operate a 100-watt portable radiotelephone station approximately 165 miles north-east of Yellowknife, N.W.T.
- (ii) Application of Maguire Expediting Service, Yellowknife, N.W.T., to install and operate a 50-watt station at Taltheilei Narrows, Great Slave Lake, N.W.T.

The Controller of Radio has been advised that the Administration has no objection to the above licences being granted and the action taken was ratified by Council.

6. Compensation - Mrs. Michael Feniak, widow of Government Geologist - 17238  
15586

Compensation to Mrs. Feniak for the death of her husband while on duty in the Northwest Territories is as follows: (1) lump sum payment of \$5,000 for herself and \$1,500 for her two children - total \$6,500; (2) amount in supplementary estimates just approved, \$2,000; (3) pension of \$158.83 per annum.

It was agreed that a question might be raised as to whether it is possible that further compensation be given to Mrs. Feniak in view of the protest made in the House of Commons as to the inadequacy of the compensation she will receive. There is also the question of making representations to amend the Government Employees Compensation Act to provide adequate compensation in cases of this kind. These matters will be explored and a report submitted at a later meeting of Council. Stand.

7. Handicraft Industry Amongst Eskimos - 9543

Mr. Wright reported that arrangements were made with the Canadian Handicrafts Guild early in the year to send an instructor amongst the Eskimos in the north to organize the manufacture and production of Eskimo handicrafts and to arrange for the orderly marketing of the products. Mr. J.A. Houston of the Canadian Handicrafts Guild from Grand'mere, Que., spent the last several months at Port Harrison on the east coast of Hudson Bay, instructing the natives there in the manufacture of Eskimo handicrafts. The principal artistic medium there is soapstone; there is a scarcity of ivory but a goodly supply of grass for the manufacture of woven grass articles. Mr. Houston has purchased about \$4,000-worth of handicraft work of which he brought out approximately 1,000 articles by air. It is noticeable that income from handicraft work has reduced the amount of relief locally and has raised the morale and self-respect of former relief recipients.

Mr. Wright has discussed with the Committee the problem of setting up ranges of prices to be paid and the question of appointing Hudson's Bay Company managers as local agents for the purchase of handicraft products. After the sale in mid-August, Mr. Houston will leave for Chesterfield where he plans to remain for some time devoting special attention to polio cripples. He also hopes to visit Repulse Bay and Baker Lake.

Council was favourably impressed with the result of this experiment.

8. Reports of Welfare Teachers -

- (i) Rocher River, N.W.T. 17878  
(ii) Port Harrison, Que. 6858-B  
(iii) Southampton Island, N.W.T. 20424-B  
(iv) Fort Resolution, N.W.T. 19103-B

(v) Coral Harbour, N.W.T.	20424-B
(vi) Fort Norman, N.W.T.	4694
(vii) Fort Rae, N.W.T.	14563
(viii) Yellowknife, N.W.T.	20290)
	20352)

Noted.

9. Change in assessment of mines in Zone "B" (ex-Zone "A") 9778-A  
Local Administrative District, Yellowknife - 9542

As a result of a feeling amongst the business and residential interests of the townsite that the mines should pay a greater amount of the taxes, the Local Trustee Board recently passed a motion that mines in Zone "A" be assessed at 66% of their assessed value for district purposes and that there be no zoning for school tax for property lying within Zone "A". Colonel Craig, while at Yellowknife, discussed the matter with the Local Trustee Board. It was revealed that some members of the Board did not understand the principles involved in zoning for assessment purposes nor their application. Colonel Craig had a full discussion with the Board and explained the principles of zoning and its proper application. He pointed out that as a result of their motion, as applied to the budget, the townsite residents would be required to raise \$36,359.90 while the mines would provide \$50,641.30, that this allocation was obviously unfair to the mines and out of proportion to the benefits received from the townsite. As a result of the discussion the majority of the members of the Board of Trustees voted to retain the original zoning system and the Secretary-Treasurer was instructed to send out the assessment and tax notices on that basis. Noted.

10. Old Age Allowances for Eskimos - 19108

The problem as to whether Eskimos seventy years of age and over are eligible for Old Age Pensions under the Old Age Pensions Act was referred by the Department of National Health and Welfare to the Department of Justice for an official ruling. The decision given indicates that Eskimos, qualified by age and otherwise as required by the Act and Regulations, may, on application, be considered for an Old Age Pension. It also implies that blind Eskimos would become eligible for blind pensions under the same Act and Regulations. As, under the Act, Eskimos are to be given similar consideration to all other citizens of Canada, no special dispensation can be allowed by the Department of National Health and Welfare in connection with qualifying factors. The question of age will, therefore, be particularly difficult to resolve in a large number of cases.

The question of support will also be given serious consideration as it would be highly undesirable for those primitive Eskimos who are entirely self-sufficient to be spoiled by white man's social legislation. It is recognized that in certain locations where game is scarce a pension for the aged persons would be helpful; on the other hand, a pension of \$40 per month for each person over 70 years of age could very well be detrimental amongst families where game and fur are plentiful for it could encourage these families to reside closer to the trading post in an attempt to maintain themselves from these regular monthly government grants received by their aged members. It is proposed, therefore, that, as in the Provinces, the amount of support available be considered in setting the amount of the pension to be paid.

Those natives who ultimately qualify may receive a maximum of \$40 per month which amount will be paid in total by the Department of National Health and Welfare as has been agreed upon previously in the case of white persons found eligible for pensions. Noted.

11. Application of Calgary Zoo to take one female polar bear cub from the Northwest Territories - WLT-212-2

A previous application of this nature from Chipperfield's Circus and Zoo in Great Britain was refused. In view of the fact that some polar bears have been found to be a source of trichinosis, it has been proposed that the policy with respect to the protection of polar

bears in the Northwest Territories be reconsidered.

Since the Advisory Board on Wildlife Protection will hold a meeting within the next two weeks, it was agreed that action be postponed until the advice of that Board is available. Stand.

12. Responsibility for hospitalization of indigents in provincial institutions where authority for entry not granted previously -	38 18035
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Cases have arisen where certain persons have paid the fares of indigent persons from the Northwest Territories to the Provinces in order that they may obtain medical treatment. In such cases the Northwest Territories Administration is later approached by the provincial institutions concerned with the request that the Administration pay the cost of the patients' treatment. As this Administration should be consulted before residents of the Northwest Territories are sent outside for treatment at its expense and an opportunity given to investigate the cases and determine responsibility, it has been suggested that some action be taken to prevent the recurrence of this situation.

Mr. Gibson was of the opinion that if a person has resided for more than a year in the Northwest Territories and been gainfully occupied during that time, the Administration is responsible for his hospitalization, if indigent, unless responsibility could be placed on the employer; if the person has not been in residence for a year, the Administration should deny all responsibility.

It was agreed that this matter be studied and a recommendation prepared for the next meeting of Council. Stand.

13. Treatment of tuberculosis -	8819
(1) Free treatment	17220

Both this and the question of an addition to the Charles Camsell Hospital were discussed with Dr. Moore at the last meeting of Council. With regard to free treatment it was pointed out that it is the trend for senior governments, i.e., provincial governments, to assume the responsibility for providing free treatment for tuberculosis cases. Placing the onus on municipalities has been tried in the Provinces but in the end, the responsibility has been turned back to the Provincial Governments. Transportation costs are usually charged to the municipalities if the patients are indigents.

Mr. Gibson said the general opinion of those interested is that if by offering free treatment this situation can be cleared up, it is an expense which could properly be charged to the Liquor Fund and that the observations of Council were asked as a preliminary to discussions with the Minister.

The members of Council were in favour of facilitating the treatment of tuberculosis at the Charles Camsell Memorial Hospital by offering free treatment and, if necessary, free transportation to patients who had resided in the Territories for a minimum of one year. It was also recommended that a policy be recommended at the next meeting to deal with this matter, perhaps along the same lines as the policy in existence in the Yukon Territory.

(ii) Financing addition to Charles Camsell Hospital

The proposal to provide facilities for the treatment of tubercular white and half-breed patients from the Northwest Territories and Yukon Territory by building an addition to the Camsell Hospital was explored at the last meeting of Council. It is evident that the treatment of infectious cases is cutting down the incidence of the disease by reducing sources of infection. Any steps to eradicate the disease or remove sources of infection are important from the standpoint of the health both of whites and natives. Pending the findings of the X-ray survey, the Director of Indian Health Services has suggested that an addition of 108 beds would provide for active tubercular patients from the Northwest Territories and Yukon Territory. Taking advantage of the facilities already there, it is estimated the additional 108 beds could be provided at \$5,000 per bed or \$540,000. It is estimated the maintenance charges would be \$4.50 per

patient day. The Minister of National Health and Welfare is of the opinion that funds for the addition should be provided by the Department of Resources and Development. Mr. Gibben, Commissioner of the Yukon Territory, in commenting on the proposal, estimated that 50 beds should be provided for patients from the Yukon Territory but stated the Territorial Government could not make any immediate contribution to the capital cost of the addition. They are, however, prepared to make a payment of 75 cents per day in excess of the rate of \$4.50 as a continuing contribution to the capital cost. Noted.

14. Wilfred Dutresac and Sutherland MacDonald, Yellowknife - 21078  
tubercular patients - question of payment of 17972  
hospitalization -

These two residents of the Yellowknife Local Administrative District were admitted to the Charles Camsell Hospital suffering from tuberculosis. The Administration informed the Local Trustee Board that since these men were residents of Yellowknife the Local Administrative District should pay for their transportation to hospital and their maintenance therein. Dr. Stanton and the Local Trustee Board have taken the view that as the treatment of tuberculosis in Alberta and certain other western provinces is free, the Northwest Territories Administration should adopt a similar policy and should pay for the treatment of tubercular patients, irrespective of their means and particular domicile in the Northwest Territories.

It was agreed that ultimate responsibility in these two cases should be settled after a general policy has been established. In the meantime the account should be paid so the hospital will not be embarrassed. Stand.

15. Yellowknife Red Cross Hospital - 15731

A review of the financial position of this hospital in 1948 and 1949, as revealed in a recent report from Colonel Craig and in the report of the Financial Commission, shows that there has been no substantial change in the over-all picture. The cost per patient-day in 1948 was \$14.10 while during 1949 it was \$13.99. The operating loss remains about the same but it is evident that the loss during 1949 would have been greater if the grant from the Administration had not been increased from \$15,000 to \$23,000. Since 1948 was the first year of operation, it is considered the 1949 figures of operating costs and revenues form a better basis for any subsequent calculations. Noted.

16. Hours of Sale of Intoxicants, Yellowknife, N.W.T.- 18494  
10525

At the meeting of Council on June 23, 1950, it was decided to take no action on the recommendation by the Local Trustee Board, Yellowknife, that the closing hour of sale in the cocktail lounge at Yellowknife be extended from midnight to 1:00 a.m., and that the closing hour in the beer parlour in the same hotel be reduced from 2:00 a.m., to 1:00 a.m. These closing hours apply Monday to Friday inclusive as the closing hour on Saturday is fixed by the Liquor Ordinance at 11:30 p.m.

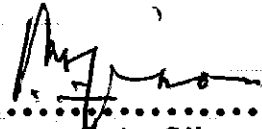
On July 28, 1950, Mr. J.D. Bateman, Acting Chairman of the Local Trustee Board, Yellowknife, requested that Council reconsider this matter, and that the sale of intoxicants in the cocktail lounge and beer parlour cease at 12:30 a.m. in both cases and that the premises be cleared by 1:00 a.m. After discussion it was agreed that no change be made in Council's decision of June 23, 1950.

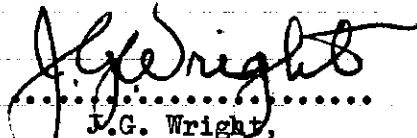
17. Death of Dr. D.W. Kirk and Mr. S.G. Ford - 17956  
7140-B

Since the last meeting of Council two accidents in the Canadian Arctic have resulted in the deaths of Dr. D.W. Kirk, an ice observer with the Arctic Weather Station Resupply Mission, and Mr. S.G. Ford, who was serving as a translator and assistant with the Eastern

Arctic Patrol. Members of Council expressed their regret at the tragic deaths of these two officials while on duty in the North. The Secretary was directed to write to the next-of-kin, expressing the profound sympathy of Council to the bereaved members of the families.

Council then adjourned.

  
.....  
R.A. Gibson,  
Deputy Commissioner.

  
.....  
J.G. Wright,  
Secretary.

CHAPTER 11An Ordinance to Amend the Local  
Administrative District Ordinance.

(Assented to August 9, 1950)

The Commissioner of the Northwest Territories by and with the advice and consent of the Council of the said Territories enacts as follows:

1. Paragraph 17A of Section thirty-four of the Local Administrative District Ordinance as enacted by Chapter One of the Ordinances of 1950 is repealed and the following substituted therefor:

"17A. The making of grants in such amounts to such persons and for such purposes as the Commissioner may approve."

CHAPTER 12

An Ordinance respecting expenditures for the public service of the Northwest Territories for the financial year ending the thirty-first day of March, 1951.

(Assented to August 9, 1950)

The Commissioner of the Northwest Territories, by and with the advice and consent of the Council of the said Territories, enacts as follows:

1. This Ordinance may be cited as The Appropriation Ordinance, No. 1, 1950.

2. From and out of the moneys issued and advanced out of the Northwest Territories Trust Fund in the Consolidated Revenue Fund of Canada there may be paid and applied a sum not exceeding in the whole two hundred and seventy-four thousand, eight hundred and three dollars towards defraying the several charges and expenses of the public service of the Territories, from the first day of April, nineteen hundred and fifty to the thirty-first day of March, nineteen hundred and fifty-one, not otherwise provided for and being the whole of the amount of each of the items set forth in the Schedule to this Ordinance.

3. The authority granted by this Ordinance to expend moneys shall expire on the thirty-first day of March, nineteen hundred and fifty-one, except that payments may be made within a period of thirty days after that date for the purpose only of discharging any debts or expenditures properly incurred and payable prior to that date and that are outstanding and chargeable to any of the items set forth in the Schedule and for good reason were not paid prior to that date.

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4. Accounts of all revenues arising out of the operation of the Territorial Liquor Ordinance from the first day of April, 1950 to the thirty-first day of March, 1951, both dates inclusive, and accounts in detail of all expenditures under the Schedule to this Ordinance shall be laid before the Council at the first session thereof after the first day of May 1951.



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Approved charges and expenses of the  
public service of the Territories for  
the financial year ending the thirty-  
first day of March, 1951.

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No. of Vote.	Service	Amount	Total
<u>ADMINISTRATION</u>			
1.	Workmen's Compensation Ordinance	\$ 2,000.	
2.	Completion of Fort Smith Liquor Store	5,300.	\$ 7,300.
<u>EDUCATION</u>			
3.	Correspondence Courses and School Supplies	2,500.	
4.	Scholarship Awards and Tuition Grants	4,500.	
5.	Manual Training	500.	
6.	Special Publications for Eskimos	2,000.	
7.	Contribution towards Purchase of Motion Picture Projectors	1,000.	
8.	Lithographs of paintings	1,200.	
9.	Sketches and film strips	2,500.	
10.	Chesterfield Territorial School	50,000.	
11.	Purchase by Commissioner of debentures or other securities issued by the Yellowknife School District No. 1 for the construction of an extension to its school buildings.	100,000	164,200.
<u>GRANTS</u>			
12.	Arctic Institute of North America	5,000.	
13.	Yellowknife Red Cross Hospital	18,003.	
14.	Canadian Handicraft Guild	8,000.	
15.	Girl Guides Association	500.	
16.	Boy Scouts Association	500.	
17.	Community Centres and Public Libraries	1,000.	33,003.

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PUBLIC WORKS

18.	Completion of Pure Water Supply System for Fort Smith Settlement	33,500.	33,500.
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LOANS

19.	Yellowknife Local Trustee Board - balance of authorized loan for the construction of the arena and community centre	3,700.	
20.	Hay River Local Trustee Board - balance of authorized loan to cover Organization expenses	1,650.	5,350.

ADVERTISING AND PUBLICITY

21.	Filming of scenes in Mackenzie District	10,000.	
22.	Purchases of canvasses and sketches	3,000.	13,000.

GENERAL

23.	Mining safety equipment	8,000.	
24.	Building to house mining safety equipment	7,000.	
25.	Services of specialists for assessments and other financial matters	3,000.	
26.	Services of Election Officers for Yellowknife Local Trustee Board	100.	
27.	Books for Yellowknife Law Library	100.	
28.	Christmas comforts for Northwest Territories hospital patients.	250.	18,450.

TOTAL

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\$274,803.